## RECORD OF PROCEEDINGS

Minutes of REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148		
Held	APRIL 19	2020

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Amanda Banner

Also answering roll call was City Manager Lance Willard. Municipal Attorney Mark Hutson was not present.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on April 5, 2022. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of April 12, 2022. Souder noted the concern raised at the planning commission meeting regarding safety at the intersection of State Route 14 and County Line Road.

Liston moved to concur with the city manager and chief of police to hire Dominic Cinicola III as a part-time patrol officer. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel administered the oath of service to Cinicola.

Tom Butch and Dave Hughes from the Columbiana County Park District appeared before council to discuss strategic planning and funding needs for the county park district.

David Guy appeared before council to discuss community organizations that want to provide fireworks and all-day activities in Firestone Park on July 4. Discussion followed on insurance requirements, fireworks distance requirements, emergency services availability, and the need for school board and park board approval.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for March 2022 and the building/zoning department reports for February and March 2022.

Council members reviewed the bill list of April 19, 2022.

Noel noted under old business there were three ordinances and two resolutions and under new business there were three ordinances and one resolution. McBane moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, the ordinances and resolutions be read by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Souder moved to approve Ordinance 22-O-3119 under <u>SECOND READING</u>. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 22-O-3120 by title only-----"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRI-COUNTY ASPHALT MATERIALS, INC., P.O. BOX 338, NORTH LIMA, OH 44452 FOR THE PURCHASE OF ASPHALT."

Souder moved to approve Ordinance 22-O-3120 under <u>SECOND READING</u>. Bekar seconded the motion and on roll call: Liston, yea: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Meeting

## CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

REGULAR COUNCIL
HeldMinutes of Regular Council meeting held on April 19, 202220
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Dattilio moved to approve Ordinance 22-O-3121 under <u>SECOND READING</u> . Banner
seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea;
McBane, yea; and Liston, yea. (Motion Passed)
Noel read Resolution 22-R-594 by title only
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A
PARTNERSHIP AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY,
OFFICE OF COMMUNITY DEVELOPMENT TO PARTICIPATE IN THE COMMUNITY
HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) FOR THE CITY OF
COLUMBIANA."
Bekar moved to approve Resolution 22-R-594 under SECOND READING. Souder
seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea;
Liston, yea; and Dattilio, yea. (Motion Passed)
Noel read Resolution 22-R-595 by title only
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A
PARTNERSHIP AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY,
OFFICE OF COMMUNITY DEVELOPMENT TO PARTICIPATE IN THE COMMUNITY
HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) FOR THE CITY OF
COLUMBIANA."
Liston moved to approve Resolution 22-R-595 under <u>SECOND READING</u> . Souder
seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea;
Dattilio, yea; and Banner, yea. (Motion Passed)
Noel read Ordinance 22-O-3122 by title only
"AN ORDINANCE AUTHORIZING THE SALE OR RECYCLING OF PERSONAL PROPERTY
WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES."
Souder moved to approve Ordinance 22-O-3122 under FIRST READING. Bekar seconded
the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea;
and Bekar, yea. (Motion Passed)
Noel read Ordinance 22-O-3123 by title only
"AN ORDINANCE AMENDING SECTION 1062.07 OF THE CODIFIED ORDINANCES OF
COLUMBIANA, OHIO REGARDING USE OF PARK FACILITIES IN THE FIRESTONE
RECREATION PARK TO ADD 1062.07(a)(3) AND REPEALING ALL OTHER ORDINANCES
IN CONFLICT HEREWITH."
McBane moved to approve Ordinance 22-O-3123 under FIRST READING. Souder
seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea;
Bekar, yea; and Souder, yea. (Motion Passed)
Noel read Ordinance 22-O-3124 by title only
"AN ORDINANCE ESTABLISHING RATES FOR THE COLUMBIANA CEMETERY AND
REPEALING CITY ORDINANCE NO. 08-O-2491 AND ANY ORDINANCES OR PARTS
THEREOF TO THE EXTENT OF ANY CONFLICT HEREWITH."
Liston moved to approve Ordinance 22-O-3124 under FIRST READING. Souder seconded
the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and
McBane, yea. (Motion Passed)
Noel read Resolution 22-R-596 by title only
"A RESOLUTION DECLARING THE NECESSITY OF INSTALLING CERTAIN
IMPROVEMENTS TO PORTIONS OF THE CITY OF COLUMBIANA AND TO ASSESS
CERTAIN TRACTS OF LAND TO BE BENEFITTED THROUGH THE INSTALLATION OF
SUCH IMPROVEMENTS."
Souder moved to approve Resolution 22-R-596 under <u>FIRST READING</u> . Dattilio seconded
the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea;
and Liston, yea. (Motion Passed)
Souder moved to adjourn this regular meeting at 8:06 P.M. and all members of council
concurred.
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ATTEST: Clam X / Dis
Deann L. Davis, Clerk of Council
- Julia - Juli

Rick Noel, Presiding Officer